



**Denali Commission**  
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## DENALI COMMISSION QUARTERLY MEETING

### PROPOSED AGENDA

April 28, 2005

Meeting Chair – Kevin Ritchie

9:00 – 1:00 – Work Session

9:00 – Welcoming comments – Co-chairs and Commissioners

9:15 – Approval of agenda

9:20 – Update on Commission actions, and overview of progress using Commission accountability measures – Federal Co-Chair

9:40 – Update on State actions relevant to the Commission

10:00 – 12:00 – This portion of the meeting is the time for Commissioners to discuss issues relating to action items on the agenda and other relevant policy matters or issues of interest. There will be no formal briefings, but resource people will be available to answer questions and provide information as requested

12:00 – 1:30 - Break for lunch

1:30 – 4:30 – Business Meeting

1:30 -1:40 – Power Point briefing which summarizes decisions or issues before the Commission (Al Ewing)

- Consent Agenda
  - a) Resolution allocating Training Program Funds
  - b) Resolution allocating Washeteria Program Funds
  - c) Resolution allocating Solid Waste Program Funds
  - d) Resolution allocating Multi-Use Facility Program Funds
  - e) Resolution allocating Teacher Housing Program Funds
  - f) Resolution allocating Elder Supportive Housing Program Funds
  - g) Resolution allocating Youth Psychiatric Treatment Facility Program Funds
  - h) Resolution allocating Health Facility Program Funds

- Resolution regarding proposed allocation of balance of FY05 energy funds reallocation of funds previously allocated to Calista for intertie from Bethel to Donlin Creek
- Motion to authorize publication of draft work plan/strategic plan in Federal Register
- Motion to finalize Procurement Policy
- Motion to finalize Match Policy

1:40 – Public Comment

3:00 – Commissioner discussion and action

4:15 – Meeting summary and closing comments by Commissioners

4:30 – Adjourn